

MEETING OF THE PUBLIC HEALTH COUNCIL
DOCKET: TUESDAY, OCTOBER 19, 2004
HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2ND FL.
250 WASHINGTON STREET, BOSTON, MA:

1) ROUTINE ITEMS: No Floor Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Records of the Public Health Council Meeting of August 24, 2004 (**APPROVED**)

2) PERSONNEL ACTIONS: No Floor Discussion

- a) Request approval of appointments and reappointments to the various medical staffs of Tewksbury Hospital, letters of October 8, 2004. (**APPROVED**)
- b) Request approval of an appointment and reappointments to the medical and allied health professional staff of Lemuel Shattuck Hospital, letter of October 18, 2004 (**APPROVED**)

PRESENTATION: NO VOTE/INFORMATION ONLY

“Cardiac Surgery Outcomes in Massachusetts”, by Paul Dreyer, PhD, Associate Commissioner, Center for Quality Assurance and Control, Department of Public Health; Sharon Lise-Normand, PhD, Professor, Department of Health Care Policy, Harvard Medical School; David Torchiana, M.D., Chairman and Chief Executive Officer, Massachusetts General Physicians’ Organization

3) DETERMINATION OF NEED: INFORMATIONAL BULLETIN:

Informational Bulletin on Annual Adjustments to Determination of Need Expenditure Minimums (**APPROVED**)

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council’s meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.